

Green Mountain Care Board (GMCB)
(GMCB) Work Session
2nd Floor Board Room
Wednesday, January 27, 2016

Work Session Agenda

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| 1. Executive Director's Report | 9:00-9:05am |
| 2. GMCB FY17 Budget Presentation | 9:10-9:50am |
| a. Kate Jones, Financial Director, GMCB | |
| b. Board Questions | |
| c. Public Comment | |
| 3. GMCB Hospital Budget Guidance Discussion | 9:50-10:20am |
| a. Board Questions | |
| b. Public Comment | |
| c. Possible Release of GMCB Hospital Budget Guidance | |
| 4. DA Budget Report Discussion | 10:20-10:40am |
| a. Mike Donofrio, Esq. General Counsel, GMCB | |
| b. Mike Davis, Director of Health System Finances | |
| c. Board Questions | |
| d. Public Comment | |
| 5. New Business | 10:40-11:00am |
| a. Board Members raise issues or questions for potential follow-up | |
| 6. Adjourn | 11:00am |

***Reminder: All Board meeting presentations are available on the GMCB website:
<http://gmcboard.vermont.gov/meetings/presentations>. Also, all times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed, unless the agenda specifically states that an item will commence at a time certain. ***